

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Form No. 1
THIS CASE ORIGINATED AT **WASHINGTON FIELD**

NY FILE NO. **65-15446** **IS**

REPORT MADE AT NEW YORK	DATE WHEN MADE 10/18/50	PERIOD FOR WHICH MADE 9/12, 27-29, 10/3, 4, 6, 9, 11/50	REPORT MADE BY <div style="background-color: black; width: 100px; height: 15px;"></div>
TITLE CARMEL OFFIE			CHARACTER OF CASE ESPIONAGE - [IS] (X)

ADMINISTRATIVE

SYNOPSIS OF FACTS:

*No distr
was*

(b7c) No information available concerning [REDACTED]

Information developed that OFFIE is available when in NYC through the office of JAY LOVESTONE, 1710 Broadway. This address is the International Ladies Garment Workers Building. LOVESTONE is an advisor to DAVID DUBINSKY, President of ILGWU. OFFIE has advised that he spends the majority of his time in Washington, D. C. and travels to NYC about once or twice each week and could be reached at 1710 Broadway. It is believed OFFIE occupies office space with JAY LOVESTONE. OFFIE advised he is employed by the Free Trade Union Committee of the AFL as the Director of International Labor Information Service. This is believed part of or in some way affiliated with the International Labor Relations Division of the ILGWU.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Classified by **254103**
Declassify on: **OADR 9-29-87**

(b7c)
G. I. R. - 1

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151 SEP 15 1960

~~DEFERRED RECORDING~~

APPROVED AND FORWARDED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES <div style="text-align: right;">SECRET</div>
COPIES OF THIS REPORT 5-Bureau (65-22871) 3-Washington Field 2-New York 32 DEC 1 1950	<div style="text-align: right;">RECORDED - 122</div> <div style="text-align: right;">INDEXED - 122</div> <div style="text-align: right;">5-WASH</div>

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NY 65-15446

~~SECRET~~

DETAILS: At New York City

At 1710 Broadway it was ascertained that this is known as the International Ladies Garment Workers Building. This building is occupied almost in its entirety by the International Ladies Garment Workers Union. The building directory did not reflect the subject's name as occupying an office in this building. It did not reflect that the subject's organization known as the International Labor Information Service occupied any offices in the building. It was reflected, however, that Room 205 was occupied by JAY LOVESTONE, who is also the subject of an Espionage - [IS] (R) investigation at New York.

Concerning JAY LOVESTONE, he was born on December 15, 1897. His birthplace is indicated as both Malchad, Poland, and Grodno Province, Russia. LOVESTONE immigrated to the United States in 1907 and became a naturalized citizen February 7, 1919. LOVESTONE was formerly active in the Socialist Party, the Communist Party, and in the Communist Party (opposition) which was founded by himself but is now extinct. LOVESTONE is presently an advisor to DAVID DUBINSKY, President of the International Ladies Garment Workers Union. LOVESTONE presently is residing at 1 University Place, New York City.

Inquiries were made at this address with negative results in an attempt to determine the New York address utilized by the subject. LOVESTONE at the present time is allegedly anti-Communist and actively engaged in anti-Communist activity.

It is noted in referenced letter dated August 31, 1950 from the Bureau to Washington Field that the subject's telephone listing in New York is Columbus 5-7000. This telephone listing is the main listing for the ILGWU at 1710 Broadway. By use of a suitable pretext, an attempt was made to verify the employment of the subject at 1710 Broadway. In this connection, JAY LOVESTONE advised that he was acquainted with the subject and that he occasionally contacted his office; however, at this particular time, OFFIE was out of town and it was not known when he would return to New York City. LOVESTONE declined to state where OFFIE resided and could be located when in New York City.

An attempt was made with negative results to determine if OFFIE resided at hotels in the vicinity of 1710 Broadway when visiting New York City.

The files of the New York Division were searched with negative results concerning the following individuals:

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NY 65-15446

(b7c)

[REDACTED]

(b7d) The records of [REDACTED] were checked
(b7c) with negative results concerning [REDACTED]

(b7d) The telephone directory for the Borough of Manhattan, New York
City, reflects this individual as residing at [REDACTED]

At [REDACTED] the following information
was reflected concerning the subject CARMEL OFFIE:

(b7D) [REDACTED]

[REDACTED]

[REDACTED]

~~SECRET~~

~~SECRET~~

NY 65-15446

(b1) (b7C) [REDACTED] (S)
[REDACTED] of the New York Division attempted to contact the subject at 1710 Broadway and was referred to the office of JAY LOVESTONE. SA [REDACTED] was advised by [REDACTED] believed to be the secretary to JAY LOVESTONE, that CARMEL OFFIE was not available and would not return to New York until about Friday, October 6, 1950. [REDACTED] advised SA [REDACTED] that OFFIE was Director of the International Labor Information Service, which was part of the Free Trade Union Division of the AFL and was connected with the International Labor Relations Division of the ILGWU. [REDACTED] indicated that OFFIE was traveling a great deal in connection with his employment.

On October 6, 1950, the subject contacted SA [REDACTED] and an arrangement was made for an interview at the Waldorf-Astoria Hotel. In the course of this interview, OFFIE advised SA [REDACTED] that he spent most of his time in connection with his work in Washington, D. C. and that he visited New York sometimes once or twice each week. He advised that when in New York he could be reached at 1710 Broadway in care of [REDACTED]. OFFIE declined to advise if he made his headquarters in a hotel in New York City when visiting New York City. He stated that he was employed by the Free Trade Union Committee of the AFL as the Director of the International Labor Information Service.

(b1)

(b7C)
(b7D)

(b7C)

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NY 65-15446

[REDACTED]

[REDACTED]

(b7C)

[REDACTED]

[REDACTED]

In reference report, it was set out on page 12 that the subject was in contact with one [REDACTED]. The files of this office contain information concerning [REDACTED] as reflected on page 12 of referenced report.

(b7C)

[REDACTED]

[REDACTED]

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65-32871-45

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NY 65-15446

LEADS

~~SECRET~~

WASHINGTON FIELD

At Washington, D. C.

Will attempt, through Washington sources, to determine where the subject resides when visiting New York City.

NEW YORK

At New York, New York

(b1)

[REDACTED]

(b7c)

Will develop identifying background information concerning [REDACTED]

Will review the files of the New York Division to determine if there is a reliable informant available at the International Ladies Garment Workers Union, 1710 Broadway, who would be acquainted with the activities of the subject.

Will attempt to obtain further information concerning the activities of the subject's organization, the International Labor Information Service.

~~SECRET~~

NY 65-15446

CONFIDENTIAL INFORMANT

(b7c) SA [REDACTED] The Confidential Informant mentioned in the report of
New York, October 18, 1950, is as follows:

(b7D) [REDACTED]

~~SECRET~~

REFERENCE: Bureau letter to Washington Field, 8/31/50.
(b7c) Report of SA [REDACTED] Washington Field, 9/7/50.

SECRET

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☐ For your information: _____

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65-32871-45

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Office Memorandum •

UNITED STATES GOVERNMENT

ERNMEN

TO : Mr. A. H. Belmont

FROM : V. P. Keane

SUBJECT: CARMEL OFFICE
Espionage - (S)

DATE: November 3, 1950

Classified by ~~DLABTC~~
Declassify on: OADR 9-29-87
254103Tols
Ladd
Clegg
Glavin
Nichols
Rosen
Tracy
Harbo
Belmont
Mohr
Tele. Rm.
Nease
Gandy

(b1)

ALL INFORMATION CONTAINED
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EXCEPT WHERE SHOWN
OTHERWISEACTION:It is suggested that this memorandum be
forwarded to the Espionage Section for the attention
of Agent Wannall.12-307
59 NOV 21 1950

CDB:pjb

RECORDED - 73

~~SECRET~~

NOV 4 1950

1

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. BELMONT

DATE: September 18, 1950

FROM : MR. HENNRICH

~~SECRET~~

SUBJECT: CARMEL OFFIE

ESPIONAGE - [IS] (b)(1)
BUFILE 65-32871

Classified by SP1AG/JO
Declassify on: DATE 9-29-89
254/103

99800

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

PURPOSE:

(b)(3) [REDACTED]

DETAILS:

(b)(1) [REDACTED]

(b)(3) [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Offie was born 9/22/1909 at Sharon, Pennsylvania. From October, 1931 to August, 1948, Offie lived abroad as a Foreign Service Officer of the Department of State in the following places: Honduras, Guatemala, San Salvador, Mexico, Soviet Union, France, England, North Africa, Italy and Germany. He returned to Washington on August 19, 1948 and presently gives his Washington address as: 3105 Woodley Road, N.W., Washington, D. C. He left his employment with the State Department in August, 1948.

ACTION:

(b)(3) [REDACTED]

memo to WFO
11/10/50
2.8.16

WRW:de

To WFW
9-22-50

NOV. 21 1950

~~SECRET~~

(b)(3)

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65-32871-52

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SAC, Washington Field

November 10, 1950

Director, FBI

~~SECRET~~

CAMEL OFFICE
ESPIONAGE - IS
(Your File # 65-5536)

Classified by 929
Declassify on: OADR 7-29-81
254103

(b7D) ReBulet 9-1-50, requesting you to report information concerning [REDACTED] WFO letter 9-11-50, indicated this was being handled.

(b1)

[REDACTED]

Advise status these two matters.

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EXCEPT WHERE SHOWN
OTHERWISE

(b3)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Enclosures
65-32872-47

RECORDED - 117

WRW:dmd

MAILED 10
NOV 10 1950
COMM - FBI

5 NOV 27 1950

RECEIVED
NOV 10 1950
ST. BIL.
SECRET
KOH
CCH
wrad

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT *AB 2*

DATE: November 21, 1950

FROM : V. P. KEAY *VPKA*

SUBJECT: *D* CARMEL OFFICE
ESPIONAGE - *LIS 7 (X)*

~~SECRET~~

Tolson	<input checked="" type="checkbox"/>
Ladd	<input type="checkbox"/>
Clegg	<input type="checkbox"/>
Glavin	<input checked="" type="checkbox"/>
Nichols	<input checked="" type="checkbox"/>
Rosen	<input checked="" type="checkbox"/>
Tracy	<input type="checkbox"/>
Harbo	<input type="checkbox"/>
Belmont	<input checked="" type="checkbox"/>
Tele. Room	<input type="checkbox"/>
Nease	<input type="checkbox"/>
Gandy	<input type="checkbox"/>

[REDACTED] *(b)*

[REDACTED] *(b)*

[REDACTED] *(b)*

(b)

(b) G. I. R. - 10

Classified by *DDI AGSC*
Declassify on: OADR *9-29-87*
254103

GDD:hke

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OTHERWISE

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165-32871-48
NOV 28 1950
25

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COB

0-5-41-14-5-0
cc: 7/1/51
cc: 11/1/51
cc: 12/1/51

SAC, Washington Field

Director, FBI

CARMEL OFFICE
ESPIONAGE - [IS] 7(X)

JAY LOVESTONE, was.
ESPIONAGE - [IS] 7(X)

~~SECRET~~

December 14, 1950

~~CONFIDENTIAL~~
~~PERSONAL ATTENTION~~

Classified by APLAGJC 254103
Declassify on: OADR 9-29-87

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OTHERWISE

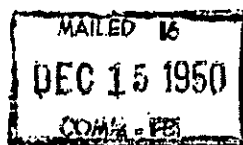
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Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

cc: New York

RECORDED - 19

65-32871

WRW:EHW



U.S. DEPT. OF JUSTICE

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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65-32871 NR 12-14-50

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2ECKEY

~~SECRET~~

(b1) [REDACTED] (S)

[REDACTED] (S)

The information set forth above concerning Offie should be included in the next investigative report submitted by the Washington Field Office in the Offie case. The sources from which the data were obtained should be protected by the use of "T" symbols.

The information relating to Lovestone as set forth in this communication should be included by the New York Office in its next investigative report submitted in the Lovestone case. Here also the sources furnishing the information should be appropriately protected.

Sufficient copies of this memorandum are being furnished to the New York and Washington Field Offices in order that two copies may be placed in each file concerned.

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

2ECKEY

~~SECRET~~

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

FROM : GUY HOTTEL, SAC, Washington Field

SUBJECT: CARMEL OFFICE
ESPIONAGE - INTERNAL SECURITY
(Bureau file 65-32871)

DATE: December 1, 1960

Mr. Tolson _____
Mr. Ladd _____
VERN MEN
Mr. Glavin _____
Mr. Nichols _____
December 1, 19____
Mr. Tracy _____
Mr. Harbo _____
Mr. Mohr _____
Tele. Room _____
Miss Gandy _____

~~PERSONAL - CONFIDENTIAL~~

Re Bureau letter dated November 10, 1950 and my letter to the Bureau dated November 22, 1950.

b7C
b7D

DECLASSIFIED BY 297
ON 02-29-87

~~UNCLASSIFIED~~

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65-5636 COPIES DESTROYED

BGS 181 SEP 15 1960

EX-125

59 FEB 21 1951

PERS. FILES
3-444

WFO 65-5536

(b7C)
(b7D)

[REDACTED]

(b7D)
OK

In view of the above it is not deemed advisable to make any further inquiry concerning [REDACTED] and consequently the request as set forth in Bureau letter dated November 10, 1950, is being disregarded at the present time.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

~~SECRET~~

DATE: November 10, 1950

FROM : GUY HOTTEL, SAC, WASHINGTON FIELD

SUBJECT: CARMEL OFFIE
ESPIONAGE - IS
(Bufile 65-32871)

Classified by SP-6 JWG
Declassify on OADR

SEE REVERSE
SIDE FOR
CLASSIFICATION
ACTION

Mr. Glavin ☒
Mr. Nichols ☒
Mr. Tracy ☒
Mr. Harbo ☒
Mr. Mumford ☒
Mr. Mohr ☒
Tele. Room ☐
Mr. Nease ☐
Miss Gandy ☐

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DATE 12-11-50 BY 60321
(63)

[REDACTED]

[REDACTED]

[REDACTED]

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111 SEP 15 1960

52 DEC 28 1950

RECORDED - 22
INDEXED - 22
EX-125

~~SECRET~~

CONFIDENTIAL

SECRET

~~CONFIDENTIAL~~

November 20, 1950

LETTER TO DIRECTOR, FBI
RE: CARMEL OFFIE
ESPIONAGE - IS

~~SECRET~~

(b1)

[REDACTED]

(b3)

[REDACTED]

Concerning a possibility that OFFIE may have obtained considerable funds from dealing in illegal money transactions in Europe while serving with the Department of State, the Bureau is requested to consider the advisability of interviewing [REDACTED]

?
(b7c)
(b7D)

Special Agent [REDACTED]

states that he is acquainted with [REDACTED]

[REDACTED] may be able to furnish information regarding OFFIE's activities in Europe.

(b7c)

AHS
65-5536

SECRET
~~SECRET~~

~~CONFIDENTIAL~~

Office Memorandum; UNITED STATES GOVERNMENT

~~SECRET~~

TO : DIRECTOR, FBI

FROM : GUY HOTTEL, SAC, WASHINGTON FIELD

SUBJECT: CARMEL OFFIE
ESPIONAGE - IS
(Bufile 65-32871

SEE REVERSE
SIDE FOR
CLASSIFICATION
ACTION

DATE: November 22, 1950

~~Classified by *SP4*~~
~~Declassify on: OADR~~

IF RETAINED
 IF CLASSIFIED
 DATE & AUTHORITY SHOWN
 OTHERWISE

Rebulet's September 1 and September 18, 1950.

With regard to the request contained in Bureau letter of September 1, 1950, to ascertain if possible whether [redacted]

(b7D)

~~DEFERRED RECORDING~~

RHS

65-5536

Enclosures

CC: New York (65-15446 - Enclosure)

RECORDED - 22

INDEXED - 22

LEX-125

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~~CONFIDENTIAL~~

(b1)

[REDACTED]

(b7D) It is therefore requested that this office be advised whether the Bureau desires that [REDACTED] be reviewed and further whether leads obtained as a result of this procedure should be directed from this office to other offices.

Attempts were made to obtain a copy of the Evening Star newspaper of September 8, 1950; however, this office was advised by the Evening Star that no copies of this issue were available. However, it was ascertained that in the Evening Star for that date there appeared in BETTY BEAL's column information concerning the purchase of a house on Rowland Place, N. W., by OFFIE. It has been determined that this house is located at No. 3318 Rowland Place, N. W.

The records of the Recorder of Deeds for the District of Columbia have failed to reflect that the deed conveying this property to OFFIE has been placed on record as yet. When the details of this transaction are ascertained from these records attempts will be made to ascertain where OFFIE secured the funds for the purchase of this property. The pertinent portion of the article in the Evening Star of September 8, 1950, has been quoted in a report in instant case dated October 20, 1950, which has already been forwarded to the Bureau.

There are being forwarded as attachments to this communication for the information of the Bureau and the New York Office photo-static copies of the work papers prepared by SA [REDACTED]

It is interesting to note that although OFFIE appears to have large sums of money invested in real estate his income over the years

~~SECRET~~

~~SECRET~~

(b1) (S) would not appear to justify the accumulation of such large sums of money. A perusal of the Foreign Service list published by the Department of State for the past few years indicates that OFFIE, [redacted] attained the rank of a Class 4, Foreign Service Officer. In this list dated January 1, 1947, his salary was indicated to be \$6,600 per annum. As of January 1, 1948, \$6,900 per annum, and as of July 1, 1948, \$7,200 per annum. OFFIE remained with the State Department until August, 1948, and it is not known whether he received any increases in salary prior to his severance. In addition to his salary he undoubtedly received a living allowance, but it would not appear reasonable that this would amount to enough to enable OFFIE to accumulate the money to justify the expenditures he has made for real estate.

(b7C) The Bureau's attention is directed to the report of SA [redacted] dated August 2, 1950, which reflects that OFFIE on July 18, 1950, had dinner with an individual believes to be [redacted] [Thayer] a former State Department employee. Information obtained from the Department of State concerning this individual reflects that while stationed at [redacted] with the State Department it was alleged that [redacted] engaged in black market money transactions. It is possible that OFFIE was engaged in such transactions which would account for his accumulation of funds. It is also noted in Bureau letter dated August 28, 1950, information is contained to the effect that a [redacted] (S)

(b1) It is suggested that if the Bureau has not already done so, attempts might be made to obtain further information concerning these allegations from the State Department. It is also suggested to the Bureau that a review of OFFIE's income tax returns for the years 1946, 1947, and 1948 may throw some light on the amount and sources of his income.

~~SECRET~~

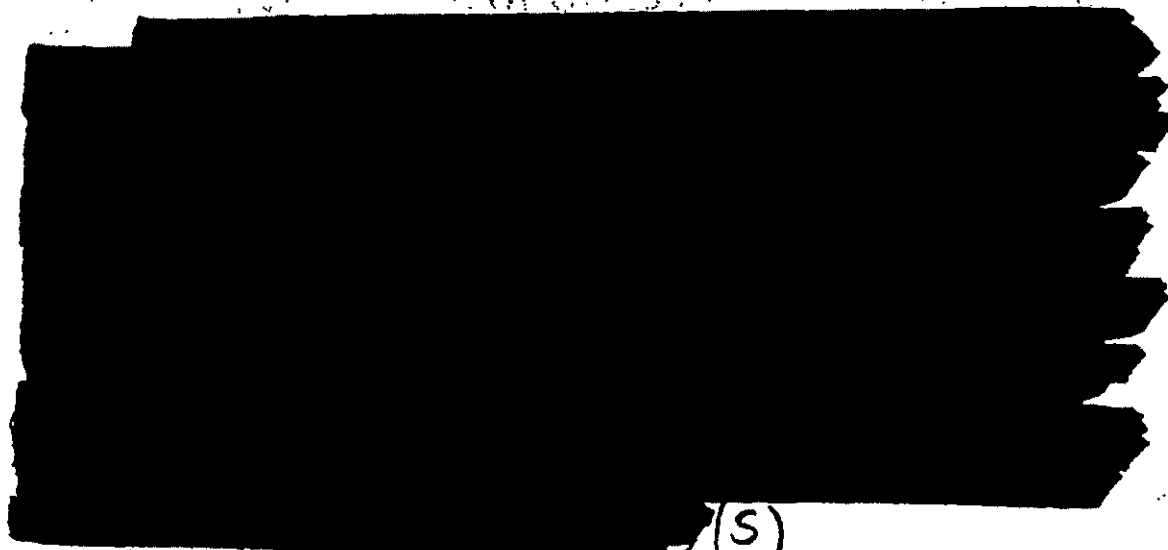
WFO 65-5536
Page 5.

~~SECRET~~

~~CONFIDENTIAL~~

~~SECRET~~

(b1)



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~~CONFIDENTIAL~~

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5

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~~SECRET~~

Assistant Attorney General James M. McInerney

December 19, 1950

John Edgar Hoover, Director, Federal Bureau of Investigation

CARNEL OFFICE
AGAINST THE GOVERNMENT

~~CONFIDENTIAL~~

Classified by ADP/AG/SC
Declassify on: OADR 9-29-87
254103

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EXCEPT WHERE SHOWN
OTHERWISE

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

- Tolson
- Ladd
- Clegg
- Glavin
- Nichols
- Rosen
- Tracy
- Harbo
- Belmont
- Mohr
- Tele. Room
- Nease
- Gandy

CC: WRW:KHM

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1 & 1 SEP 15 1960

RECORDED

EX-35

52 JAN 9 1951
DEC 26 1950
COMM - FBI

JAN 2 1951
WRW
E/B

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

FROM : *Alfred* GUY HOTTEL, SAC, Washington Field

SUBJECT: CARMEL OFFIE
ESPIONAGE - IS

DATE: December 2, 1950

Mr. Ladd	_____
Mr. Clegg	_____
Mr. Glavin	_____
Mr. Nichols	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Egan	_____
Mr. Gurnea	_____
Mr. Harbo	_____
Mr. Hendon	_____
Mr. Jones	_____
Mr. Mumford	_____
Mr. Quinn	_____
Mr. Nease	_____
Miss Gandy	_____

~~PERSONAL & CONFIDENTIAL~~

Re mylet December 1, 1950.

[REDACTED]

[REDACTED]

[REDACTED]

On December 1, 1950, Special Agent [REDACTED] had occasion to contact [REDACTED] on another matter and he made no reference to the CARMEL OFFIE case. It is believed that this possibly might be a closed issue as far as [REDACTED] is concerned and that he is probably satisfied with the explanation furnished by [REDACTED]

DECLASSIFIED BY *DA AG*
ON *9-29-84*
254103

RECORDED - 19
INDEXED - 19

65-32871-55

DEC 2 1950

12 13

EX. 48

52 DEC 28 1950

W. J. Wall
FIVE

Let to 20/10
over 12-11-50
miss Belmont
12-11-50
(waw)

(b7C)
(b7D)

(b7D)

(b7C)
(b7D)

SAC, Washington Field

December 11, 1950

Director, FBI

SECRET

CARMEL OFFICE
ESPIONAGE - IS

Reurlets 11-20, 22-50 and 12-1, 2-50.

Classified by **DIAG 50**
Declassify on: OADR 9.29.8
254103

RECORDED - 19

65-32871-53

EX 48

(63)

[REDACTED]

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OTHERWISE

(b1) It is noted that our investigation of Carmel Office is of an espionage nature.

The inquiries which we have made in the past for the purpose of determining the sources of Office's funds have been incidental to our main investigation.

(b3) no further inquiries in this regard should be conducted in the field.

Any leads which are presently outstanding regarding investigation to determine Office's financial status for sources of funds should be cancelled at once.

65-32871
WRW:KHW

Tolson
Ladd
Clegg
Glavin
Nichols
Rosen
Tracy
Harbo
Belmont
Mohr
Tele. Room
Nease
Gandy

MAILED 15
DEC 13 1950
COMM - FBI

52 DEC 28 1950

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RECEIVED
DEC 11 1950
CIT

~~SECRET~~

~~SECRET~~

(b3)

Relet 11-22-50 requested the Bureau to endeavor to develop certain information [REDACTED]

Since this phase of the investigation is being discontinued, no action will be taken by the Bureau in this respect.

(b1)

[REDACTED]

~~SECRET~~

~~SECRET~~

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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(b1)

While conducting the investigation concerning Office, certain information has come to light which it is thought may be of interest to you.

The Congressional Record for April 25, 1950, reveals that there was considerable discussion on the Floor of the Senate that day concerning the manner in which the Senate Foreign Relations Subcommittee, headed by Senator Willard E. Tydings, was handling its investigations of charges of subversive activities by certain Federal Government employees. Senator Joseph R. McCarthy and Senator Tydings were involved in these discussions. Senator McCarthy on one occasion made the following comments:

In connection with the statement of the Senator from Maryland (Tydings) that he wants proof, is the Senator aware of the fact that I gave the Senator from Maryland, personally, and in public, before the other four members of the Committee, a complete record of a man working for the State Department, getting somewhere between ten thousand dollars and twelve thousand dollars a year? This man has now been assigned to the Central Intelligence Agency. I originally had difficulty finding out who was paying him. The best information I can get now is that he is being paid by the State Department, and, therefore, the Central Intelligence Agency cannot discharge this man. I was extremely curious to know why the Central Intelligence Agency had not discharged him, but the fact that he is in the State Department explains that. Is the Senator aware of the fact that I gave the complete police record of this man to the Senator from Maryland, this man who was a homosexual? The record shows -- it is a police record, Senators should understand -- that he spent his time hanging around the men's room in Lafayette Park. This man is still

~~SECRET~~

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

~~SECRET~~

in an extremely sensitive position, being paid by the American people some ten or twelve thousand dollars, and yet, so far as I know, the Senator from Maryland has not done one single thing to get him off the Government payroll. I have tried to check at the State Department to see why he is there, and the only answer I got from one of my friends over there was, "Well, perhaps it is because he is a fairly nice fellow - that is, if you like the type."

The discussions concerning the subversive activities of certain Government employees were concluded by Senator Kenneth S. Wherry. He commented in part as follows:

I am now privileged to say -- and I am going to say it -- that within the last thirty minutes I have been informed by the head of a Government agency that the man against whom the Senator from Wisconsin (McCarthy) made a charge on the Senate Floor this afternoon, has finally resigned, and his resignation is going to be accepted within the next day or two.

(b1) [REDACTED] (S)

An early reply concerning the questions presented for your opinion as set forth heretofore is requested. Will you also advise us what further investigation, if any, should be undertaken in connection with the possible fraud violation on the part of Carmel Office.

~~SECRET~~

~~SECRET~~

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Belmont

FROM : Mr. Hennrich

SUBJECT: CARMEL OFFIE
ESPIONAGE - IS

~~SECRET~~

DATE: December 16, 1950

Classified by ~~SP1 AG JC~~
Declassify on: OADR 9-29-87
254103

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

PURPOSE

To recommend we refer to the Criminal Division the question whether Offie is in violation of the Fraud Statutes.

BACKGROUND

[REDACTED]

(S)

(b1)

[REDACTED]

(S)

[REDACTED]

(S)

[REDACTED]

(S)

[REDACTED]

(S)

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65-32871
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~~SECRET~~

(b1) [REDACTED]

A review of the Congressional Record covering Senate proceedings on April 25, 1950, revealed that there was considerable debate on the Floor of the Senate that day concerning the manner in which the Senate Foreign Relations Subcommittee, headed by Senator Millard E. Tydings, was handling its investigation of charges of subversive activities by various Federal Government employees. Senator McCarthy and Senator Tydings engaged in an exchange of charges and countercharges, during which Senator McCarthy spoke as follows:

In connection with the statement of the Senator from Maryland (Tydings) that he wants proof, is the Senator aware of the fact that I gave the Senator from Maryland, personally, and in public, before the other four members of the Committee, a complete record of a man working for the State Department, getting somewhere between ten thousand dollars and twelve thousand dollars a year? This man has now been assigned to the Central Intelligence Agency. I originally had difficulty finding out who was paying him. The best information I can get now is that he is being paid by the State Department, and, therefore, the Central Intelligence Agency cannot discharge this man. I was extremely curious to know why the Central Intelligence Agency had not discharged him, but the fact that he is in the State Department explains that. Is the Senator aware of the fact that I gave the complete police record of this man to the Senator from Maryland, this man who was a homosexual? The record shows -- it is a police record, Senators should understand -- that he spent his time hanging around the men's room in Lafayette Park. This man is still in an extremely sensitive position, being paid by the American people some ten or twelve thousand dollars, and yet, so far as I know, the Senator from Maryland has not done one single thing to get him off the Government payroll. I have tried to check

~~SECRET~~

~~SECRET~~

at the State Department to see why he is there, and the only answer I got from one of my friends over there was, "Well, perhaps it is because he is a fairly nice fellow - that is, if you like the type."

Senator Wherry made the last speech before the Senate went to recess 4-25-50. During the course of it he commented in part:

I am now privileged to say -- and I am going to say it -- that within the last thirty minutes I have been informed by the head of a Government agency that the man against whom the Senator from Wisconsin (McCarthy) made a charge on the Senate Floor this afternoon, has finally resigned, and his resignation is going to be accepted within the next day or two.

Although Senator Wherry made a few general references during the course of the aforementioned debate to perverts in Government service, this appears to be the only specific reference he made which may have pertained to Carmel Offie.

(b) [REDACTED] (S)

OBSERVATIONS

(b)(c) It is not believed that we should advise the Department that [REDACTED] told [REDACTED] was considering writing to the Attorney General regarding the Offie case since in doing so we would be violating a confidence. [REDACTED] (S)

(b) [REDACTED] (S)

~~SECRET~~

~~SECRET~~

ACTION

If it meets with your approval, it is recommended that the proposed memorandum be forwarded to the Criminal Division for its opinion concerning the question whether Offie has violated the Fraud Statutes.

q1.
d.

sl

~~SECRET~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT

FROM : V. P. KEAM

SUBJECT: CARMEL OFFIE
ESPIONAGE - IS

DATE: November 28, 1950

~~SECRET~~

Tolson _____
 Ladd _____
 Clegg _____
 Glavin _____
 Nichols _____
 Rosen _____
 Tracy _____
 Harbo _____
 Belmont _____
 Mohr _____
 Tele. Room _____
 Nease _____
 Gandy _____

[REDACTED]

[REDACTED]

OBSERVATIONS:

[REDACTED]

[REDACTED]

Classified by ~~ADP/AGTC~~
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 254103

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 STOP DESK

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~~SECRET~~

50 JAN 11 1951

CAG

S.W.W.

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 OTHERWISE

mem to Belmont
 11-12-14-50

(b1)

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Belmont *AB*
 FROM : Mr. Hennrich *AB*
 SUBJECT: CARMEL OFFICE
 ESPIONAGE - IS

DATE: December 14, 1950

~~SECRET~~

Classified by *DL AG TO*
 Declassify on: OADR 9-29-87
 254103

Tolson _____
 Ladd _____
 Clegg _____
 Glavin _____
 Nichols _____
 Rosen _____
 Tracy _____
 Harbo _____
 Belmont ☒
 Mohr _____

PURPOSE

[REDACTED] (S)

BACKGROUND

(b1)
 [REDACTED] (S)

BASIS FOR INVESTIGATION

[REDACTED] (S)

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SAC, Washington Field

December 18, 1950

Director, FBI

CARMEL OFFICE
ESPIONAGE - IS

There are enclosed for your information two copies of a self-explanatory memorandum which has been sent to the Criminal Division under this date.

Enclosure

WRW:BN

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DATE 9-29-87 BY SP1AC/SC

254103

HANDLED BY
STOP DESK

RECORDED - 78

65-32871-5
JAN 2 1951

EX-37

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

DEC 23 1950
CC: B. F. J.

61 JAN 10 1951

gh

EIAED:HVIT E.

CSB 5 TB BN

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Belmont
 FROM : Mr. Hennrich
 SUBJECT: CARMEL OFFIE
 ESPIONAGE - IS

DATE: December 11, 1950

~~SECRET~~

Tolson _____
 Ladd _____
 Clegg _____
 Glavin _____
 Nichols _____
 Rosen _____
 Tracy _____
 Harbo _____
 Belmont _____
 Mohr _____
 Tele. Room _____
 Nease _____
 Gandy _____

Classified by 9168-50
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 254103

PURPOSE

(b3)

DETAILS

By memoranda dated 11-20, 22-50 and 12-1, 2-50, the WTM brought to the attention of the Bureau information indicating

(b7c)

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 OTHERWISE

(b3)

(b7D)

Attachment
 wrw:ehw

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65 JAN 11 1951

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EX-4

JAN 4 1951

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waw

~~SECRET~~

(b7D)

[REDACTED]

(b3)

[REDACTED]

(b1)

[REDACTED]

(S)

(b3)

Since we are primarily interested in Offie from an espionage standpoint, and since we have learned that [REDACTED], it is believed that we should discontinue our inquiries in the latter connection. It is felt that this is especially advisable since [REDACTED]

[REDACTED]

~~SECRET~~

~~SECRET~~

ACTION

If it meets with your approval, a memorandum will be sent to the WFO, instructing that we discontinue our inquiries relating to Offie's financial status and the sources of his funds. It is further recommended that this memorandum be routed to [REDACTED] of our Liaison Section in order that he may [REDACTED]

(b3)

(b3) 12-19-50
To [REDACTED]
He can't furnish info
when he can get it
His will be followed.
RLL

~~SECRET~~

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XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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~~SECRET~~

Assistant Attorney General James M. McInerney

January 16, 1951

Director, FBI

~~SECRET~~

~~CONFIDENTIAL~~

CARMEL OFFICE
FRAUD AGAINST THE GOVERNMENT

Reference is made to your memorandum in captioned matter dated January 4, 1951 (your reference JRM:WFD:ose, 46-16-139), in which you requested classification concerning certain matters set forth in our memorandum of December 19, 1950.

[REDACTED] (S)

(b1) [REDACTED] (S)

[REDACTED] (S)

The additional investigation requested in your memorandum dated January 4 1951, will be instituted immediately and the results will be furnished as received.

Classified by ~~SP1 ABJC~~
Declassify on: OADR 9-29-87
254103

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NRW/wl
65-32871

59

~~SECRET~~
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OTHERWISE

Tolson
Ladd
Clegg
Glavin
Nichols
Tracy
Harbo
Belmont
Mohr
Tele. Room
Nease
Gandy

COMM - FBI
JAN 17 1951
MAILED 10

61 FEB 5 1951

~~SECRET~~